Board Minutes Monday August 10, 2020

The Board of Supervisors met at 9:30am August 10, 2020 with Logsdon, Thompson, and Ashbacher in person; and Kuhn and Beard present electronically.

Lee Bjerke, County Engineer, met with the Board to discuss road matters.

Moved by Kuhn and seconded by Thompson to adopt resolution 21-11, the stop sign resolution for Orleans Township. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Ashbacher to adopt resolution 21-12, awarding the contract and authorizing Bjerke to execute the contract with Voltmer Electric for project CST-024-3(20)-4C-96. Motion carried unanimously by roll call vote. Moved by Kuhn and seconded by Beard to enter into contract with Voltmer Electric for the above project. Motion carried unanimously.

Gainne Jocquin, a resident of the Freeport area, met with the Board to discuss the safety of pedestrians in the area. Jocquin recommended marked crosswalk areas, speed limits, and flashing speed signs. The Board did not agree the need justified the expense for additional infrastructure in the area, but they did agree to have the Sheriff do additional patrols in the area to try to get motorists to obey the marked speed limit.

Doug Groux, County Sanitarian, met with the Board to present the DNR paperwork associated with the Full Bohr Dairy construction permit. Moved by Kuhn and seconded by Beard to adopt resolution 21-13, approving the waiver of the County's right to appeal so that Full Bohr Dairy can begin construction immediately. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Beard to appoint Ashley Christensen to the remainder of the term vacated by John Hall on the Historical Preservation Commission. Motion carried unanimously.

Beard gave an overview of the 20 County Workforce Development reorganization. Moved by Beard and seconded by Thompson to adopt resolution 21-14, providing for the cooperation of the Government Units involved in the 20 County organization. Motion carried unanimously by roll call vote.

Moved by Thompson and seconded by Kuhn to promote Scott Logsdon to Recycling Supervisors effective August 13, 2020. Motion carried unanimously.

Brenda Kreitzer, County Treasurer, met with the Board to review the proposed resolution naming depositories. Moved by Thompson and seconded by Ashbacher to adopt resolution 21-15, a resolution naming Depositories of County funds as recommended by Kreitzer. Motion carried unanimously by roll call vote.

Sean Snyder, Emergency Management Coordinator, and Krista Vanden Brink, Public Health Director, met with the Board to give COVID19 updates.

Moved by Ashbacher and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday, August 17, 2020. Motion carried unanimously.

ATTEST		
	Benjamin D Steines	John Logsdon, Chairman
	County Auditor	Board of Supervisors